

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA**

MEMORANDUM ORDER

Procedural History

On July 1, 2008, Plaintiff filed this *pro se* action claiming that his constitutional rights were violated during his incarceration at the Erie County Prison. At the time of the filing of the complaint, Plaintiff was incarcerated within the Erie County Prison, but he has since been released. The only named Defendants to this action are “Erie County Prison” and “Prison Health Services.”

In response to the complaint, Defendants, represented separately, each filed a motion for summary judgment. Documents ## 15, 25. By Report and Recommendation filed May 19, 2009, Magistrate Judge Baxter recommended that the motion for summary judgment filed by Defendant Erie County Prison be denied and the motion for summary judgment filed by Defendant Prison Health Services be granted. Document # 37. Defendant Erie County Prison filed Objections to the Report and Recommendation. Documents ## 39, 40. Plaintiff filed no objections.

De Novo Review

In his *pro se* complaint, Plaintiff alleges:

I filed a inmate medical request on 3-20-08 for M.R.S.A. [sic] made repeated [sic] request to medical staff from 3-20-08 – 3-30-08. For questioning Department of Corrections treatment, I was place [sic] into R.H.U. for 46 days confinement.

Document # 3. Magistrate Judge Baxter liberally construed Plaintiff's *pro se* allegations as

36 raising both an Eighth Amendment claim and a separate retaliation claim¹. Neither Defendant
 37 addressed the retaliation claim in its motion for summary judgment.

38 In its motion for summary judgment, Defendant Erie County Prison argued that summary
 39 judgment should be granted as to the Eighth Amendment claim on the sole basis of Plaintiff's
 40 failure to exhaust his administrative remedies in accordance with the requirements of the Prison
 41 Litigation Reform Act.²

42 In her Report and Recommendation, Magistrate Judge Baxter found that Erie County
 43 Prison provided evidence demonstrating that Plaintiff did not fully exhaust because he failed to
 44 appeal Warden Kinnane's denial of his initial grievance. However, she then concluded that
 45 summary judgment was inappropriate as there was a material issue of fact as to the **availability**
 46 of the administrative remedy process to Plaintiff. More specifically, she explained:

47 In his Opposition Brief, Plaintiff argues that his failure to exhaust his
 48 administrative remedies should be excused. Plaintiff declares, under penalty of
 49 perjury, that:

50 *on 4/1/08 I filed a grievance on quality of health care and filed another
 51 grievance on 6/24/08 copy's provided herein. No where [sic] on this
 52 form is there an address to an appeal's process also on 4-3-08
 53 readdressed Dep. Warden Kinnane and on 4-5-08 had a confrence [sic]
 54 to further discuss the issues of the grievances filed and at this meeting
 55 Dep. Warden Kinnane stated to me that there was no further appeal that
 56 his say was final as an appeal would come to him anyway's [sic] and he
 57 would denie [sic] it. And stated that this matter was closed as far as he*

58 ¹ Pursuant to the holding of Haines v. Kerner, 404 U.S. 519 (1972), and its progeny, a
 59 court must liberally construe the allegations of a *pro se* litigant. In doing so, Magistrate Judge
 Baxter concluded that: "Plaintiff's short complaint raises two separate and distinct claims.
 First, he claims that he received inadequate medical treatment for a MRSA infection, and
 second, he claims that prison staff placed him in RHU as retaliation for his complaints regarding
 the inadequate medical care." Document # 37, pages 4-5.

60 ² "It is the plaintiff's status at the time he files suit that determines whether § 1997e(a)'s
 61 [the PLRA's] exhaustion provision applies." Norton v. City of Marietta, 432 F.3d 1145, 1150
 62 (10th Cir. 2005) citing Nerness v. Johnson, 401 F.3d 874, 876 (8th Cir. 2005); Witzke v. Femal,
 63 376 F.3d 744, 750 (7th Cir. 2004); Cox v. Mayer, 332 F.3d 422, 424-25 (6th Cir. 2003); Ahmed
 64 v. Dragovich, 297 F.3d 201, 210 (3d Cir. 2002); Medina-Claudio v. Rodriguez-Mateo, 292 F.3d
 65 31, 35 (1st Cir. 2002); Page v. Torrey, 201 F.3d 1136, 1140 (9th Cir. 2000); Greig v. Goord, 169
 66 F.3d 165, 167 (2d Cir. 1999). Here, Plaintiff was a prisoner on the date he filed this action, and
 67 so, he must comply with the requirements of the PLRA.

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*was concerned. Therefore [sic] leading me to beleave [sic] that his
decision was final. Therefor [sic] making me think I had exhausted
inhouse remedy's [sic].*

64 Document # 23. Attached to Plaintiff's opposition brief is a copy of Deputy
65 Warden Kinnane's April 1, 2008 response to Plaintiff's first grievance which
66 indicates that Plaintiff tried to followup with Kinnane, and did later have a
67 conference with Kinnane, but was not allowed to raise all of his issues because
68 no attachments were permitted. Document # 23, page 6.

69 In reply to the Opposition, Defendant Erie County Prison characterizes Plaintiff's
70 opposition argument as one of futility countering that futility provides no legal
71 excuse for the failure to exhaust under the PLRA. Defendant is correct in its
72 assertion that futility provides no legal excuse for the failure to exhaust. See
73 Booth. However, Defendant misunderstands the impact of Plaintiff's sworn
74 declaration which goes to the **availability** of the administrative remedy process
75 rather than its futility.
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80 **Plaintiff's declaration that Kinnane led him to believe that Kinnane's
81 decision was final and that no other avenue for appeal existed is sufficient at
82 this point in the proceedings to create a material issue of fact as to the
83 availability of the administrative remedy process to Plaintiff.** Accordingly,
84 the motion for summary judgment filed by Defendant Erie County Prison should
85 be denied.

86 Document # 37, pages 8-9 (bold added, but italics in original).

87 Defendant Erie County Prison now contends that Magistrate Judge Baxter erred in her
88 conclusion. Defendant summarizes its understanding of the exceptions to the PLRA's
89 exhaustion requirement:

90 While the PLRA's exhaustion requirement is mandatory, certain caveats
91 apply. Giano v. Goord, 380 F.3d 670, 677 (2d Cir. 2004). These caveats
92 fall into three categories: when (1) administrative remedies are not
93 available to the prisoner; (2) defendants have either waived the defense of
94 failure to exhaust or acted in such a way as to estop them from raising the
95 defense; or (3) special circumstances, such as a reasonable
96 misunderstanding of the grievance procedures, justify the prisoner's
97 failure to comply with the exhaustion requirement. Hemphill v. New
98 York, 380 F.3d 680, 686 (2d Cir. 2004). [...] The Second Circuit employs
99 an objective test for deciding whether the ordinary grievance procedures
100 are available: that is, would a similarly situated individual of ordinary
101 firmness have deemed them available. Id. at 688.

102 Document # 39, pages 5-6.

103 The Third Circuit has held, however, that interference with an inmate's attempts at
104 exhaustion impact the availability of the administrative remedy process. Mitchell v. Horn, 318

106 F.3d 523, 529 (3d Cir. 2003) (“A grievance procedure is not available even if one exists on
 107 paper if the defendant prison officials somehow prevent a prisoner from using it.”). See also
 108 Berry v. Klem, 283 Fed. Appx. 1, 5 (3d Cir. March 20, 2009) ([Plaintiff] contended that the
 109 severity of his injuries prevented him from timely filing his initial grievance. [... and] also
 110 argued that the administrative grievance process was not available to him because he feared
 111 serious harm for filing a grievance. While that claim may not ultimately prevail, his allegations
 112 put in question the availability of the remedy.”); McKinney v. Guthrie, 2009 WL 274159, at * 1
 113 (3d Cir. Feb. 20, 2009) (“[A]n administrative remedy may be unavailable if a prisoner is
 114 prevented by prison authorities from pursuing the prison grievance process.”); Brown v. Croak,
 115 312 F.3d 109, 113 (3d Cir. 2002) (“Assuming security officials told Brown to wait for the
 116 termination of the investigation before commencing a formal claim, and assuming the
 117 defendants never informed Brown that the investigation was completed, the formal grievance
 118 proceeding required by DC-ADM 804 was never “available” to Brown within the meaning of 42
 119 U.S.C. § 1997e.”).

120 In the present case, Plaintiff has provided sworn testimony that Deputy Warden Kinnane
 121 told him that there was no further appeal, that his decision was final, and that the matter was
 122 closed. See Document # 23. Under the case law of this Circuit, this evidence is sufficient to
 123 raise a material issue of fact as to whether the full administrative remedy process was available
 124 to Plaintiff.

125 Next, Defendant takes issue with Magistrate Judge Baxter’s conclusion that it did not
 126 move for summary judgment as to the retaliation claim. Defendant argues that it moved for
 127 summary judgment against Plaintiff’s complaint “in its entirety” and that “this included
 128 Plaintiff’s Eighth Amendment retaliation claim.” Document # 39, pages 9-10.

129 Here, the Magistrate Judge’s conclusion that the Defendant’s motion for summary
 130 judgment addressed only Plaintiff’s Eighth Amendment claim was reasonable. A claim under
 131 the Eighth Amendment challenging medical care and a retaliation claim challenging a placement
 132 in restricted housing following his complaints about the adequacy of his medical care are two
 133 separate and distinct claims. See Document # 37, Report and Recommendation, page 5,

134 footnote 1. Retaliation claims do not arise under the Eighth Amendment proscription against
 135 cruel and unusual punishment. Instead, “[r]etaliation for the exercise of constitutionally
 136 protected rights is itself a violation of rights secured by the Constitution actionable under section
 137 1983.” White v. Napoleon, 897 F.2d 103, 111-12 (3d Cir.1990). See also Kelly v. York County
 138 Prison, Slip Copy, 2009 WL 2414379, at *1 (3d Cir. Aug. 7, 2009) quoting Mitchell v. Horn,
 139 318 F.3d at 530.³

140

141 Conclusion

142 AND NOW, this 14th day of September, 2009;

143 Following a *de novo* review of the pleadings in this case,

144 IT IS HEREBY ORDERED that the Report and Recommendation by Magistrate Judge
 145 Baxter be adopted in full. The motion for summary judgment filed by Defendant Erie County
 146 Prison [document # 15] is DENIED and the motion for summary judgment filed by Defendant
 147 Prison Health Services [document # 25] is GRANTED. The Eighth Amendment claim against
 148 Defendant Prison Health Services is dismissed and the Eighth Amendment claim against Erie
 149 County Prison remains pending. The retaliation claim against both Defendants remains pending.

150 Magistrate Judge Baxter will issue Case Management deadlines in this case by separate
 151 order.

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 155 S/ Sean J. McLaughlin
 156 _____
 157 SEAN J. MCCLAUGHLIN
 158 UNITED STATES DISTRICT JUDGE
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³ Defendant Erie County Prison is not precluded from moving for summary judgment on the Plaintiff's retaliation claim on a more fully developed record.